



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHFP000

**Company Number**

4169689

**Company name in full**

M'GOWAN VIRTUAL PROTOTYPING LTD

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

To

Day Month Year

Day Month Year

2 8 02 2001

**Class of shares**

*(ordinary or preference etc)*

ORD

**Number allotted**

250

**Nominal value of each share**

£1

**Amount (if any) paid or due on each  
share** *(including any share premium)*

£1

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

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**Consideration for which  
the shares were allotted**

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



A02  
COMPANIES HOUSE

0626  
31/03/01

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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>NEIL ALEXANDER MCGOWAN</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>150</u>	
Address <u>7, STYVECHALE AVENUE, EARLSDON,</u> <u>COVENTRY,</u>			
UK Postcode <u>CV5 6DW</u>			
Name <u>HELEN CARE MCGOWAN</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>100</u>	
Address <u>7, STYVECHALE AVENUE, EARLSDON,</u> <u>COVENTRY</u>			
UK Postcode <u>CV5 6DW</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

N. A. McGowan

Date

28/2/01

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHAPLIN HALL & CO.	
ACCOUNTANTS	
329/303 BROADGATE HOUSE	
COVENTRY CV1 1NH	
Tel <u>024-76.226812</u>	
DX number	DX exchange